



## **BLUFFTON TOWN COUNCIL MEETING**

**Tuesday, August 11, 2015 – 6:00 p.m.  
Theodore D. Washington Municipal Building  
20 Bridge Street**

### **Agenda**

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1. Call to Order – Mayor Sulka
2. Pledge of Allegiance
3. Invocation
4. Adoption of Agenda
5. Adoption of Minutes:
  - a. Minutes of July 14, 2015 Regular Meeting
  - b. Minutes of July 21, 2015 Quarterly Workshop
6. Presentations, Celebrations and Recognitions:
  - a. Recognition of Ebony Gadson for being chosen as South Carolina's Youth of the Year through the Boys & Girls Club of America – Mayor Sulka
  - b. Introduction of New Employees – Marc Orlando, Town Manager
7. Public Comments
8. Communications from Mayor and Town Council
9. Public Hearings and Final Readings – Kendra Lelie, Assistant Director of Growth Management:
  - a. Ordinance Approving the Annexation of Certain Property Containing Approximately 18.79 Acres, More or Less, Located on JC's Cove and Identified by Tax Map Numbers R600 039 000 1129 0000, R600 0039 000 031D 0000, R600 039 000 1128 0000, and R600 0039 000 0847 0000.  
(Continued)

9. Public Hearings and Final Readings – Kendra Lelie, Assistant Director of Growth Management – Continued:
  - b. Ordinance Approving a Zoning Map Amendment to Establish an Agriculture (AG) District Zoning for Certain Property Containing Approximately 18.79 Acres Located on JC's Cove.
10. Formal Action Items:
  - a. ATAX Advisory Committee Funding Recommendations for Quarter Ending June 30, 2015 – Shirley Freeman, Director of Finance
  - b. Resolution to Designate Lowcountry Regional Transit Authority as the Direct Recipient for Public Transportation Funds – Kendra Lelie, Assistant Director of Growth Management
  - c. Resolution Establishing a Charter for the Affordable Housing Committee- Kendra Lelie, Assistant Director of Growth Management
  - d. Approval of an Amendment to the Shell Hall Master Plan – Kendra Lelie, Assistant Director of Growth Management
11. Consent Agenda:
  - a. Staff Reports: Police, Administration/Finance, Engineering/Public Works, Don Ryan Center for Innovation, and Growth Management
  - b. Town Manager's Monthly Report
12. Public Comments
13. Executive Session:
  - a. Contractual Arrangements for Buck Island/Simmonsville Sewer Extension (Phase 3) Construction Services (Pursuant to FOIA Act Section 3-4-70(a)(2))
  - b. Legal Advice Concerning Properties in Non-Compliance with Chapter 5 Article 9 Unsafe/Uninhabitable Buildings of the Town Code (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
  - c. Discussion and Legal Advice from Town Attorney on Matters Related to Davis Road Right-of-Way (Pursuant to FOIA Act Section 3-4-70(a)(2))
  - d. Discussion and Legal Advice from Town Attorney on Matters Related to the Kent Estates Development Agreement (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
14. Actions from the Result of Executive Session
15. Adjournment

